

LAUREAL

DISSOLVED

France · 830382602

SUMMARY

LAUREAL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 1 director / officer on record. It has been subject to court-supervised reorganisation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	830382602
KYBE ID	FR-830382602
Legal form	6540
Incorporated	2017-06-19
Status	dissolved
Share capital	€1k
Registered address	PRES DE LA CLOCHE, 69220 BELLEVILLE-EN-BEAUJOLAIS

RISK ASSESSMENT

30_{/100} ELEVATED RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 32 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement

SCREENING

Sanctions match

OFAC

NICOLAS GUILLOUX matches **GUILLOU, Nicolas Yann** · ICC-EO14203

Sanctions match

US_CSL

Sanctions match

CANADA

SENSEAL matches **SEAL** · Russia

OWNERSHIP & PEOPLE

NICOLAS GUILLOUX Dirigeant

SENSEAL Président

INSOLVENCY

Insolvency proceedings	2026-07-28 · Greffe du Tribunal des Activités Economiques de Lyon
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